

Date: 06-10-11
 Time: 9:24 To 10:00

SENTENCING

Judge: O'GRADY
 Reporter: N. Linnell
 Interpreter: _____
 Language: _____

UNITED STATES of AMERICA

Case Number: 1:11CR00138-001

V.

JOHN LEONECounsel/Govt: Uzo AsonyeCounsel/Def: Steven Webster

Court adopts PSI (☒) without exceptions (☐) with exceptions: Defendant's motion for 2 level reduction re: abuse of trust position - argued and denied.

SENTENCING GUIDELINES :Offense Level: 13Criminal History: 1Imprisonment Range: 12 To 18 MonthsSupervised Release Range: 2 to 3 YearsFine Range: \$ 3,000.00 to \$ 30,000.00Restitution \$ 34,800.00Special Assessment \$ 100 (☐) Satisfied (☐) Unsatisfied, due immediately

Court departs from Guidelines pursuant to:

USSG 5H1.3 and 5H1.4USSG 5K2.0USSG 5K2.12USSG 5C1.2Other: _____**JUDGMENT OF THE COURT:**BOP for 60 DAYSSupervised Release for 2 Years with special conditions: (☒) Yes (☐) NoSupervised Probation for _____ Years, with special conditions: (☐) Yes (☐) No

Fine Imposed of \$ _____ due immediately/ monthly installments of \$ _____ to begin w/in _____ days of release from custody/imposition of sentence

(☒) Fine/costs of incarceration waived**SPECIAL CONDITIONS:** Dft. shall maintain uniform good behavior. X Dft. to remain drug free, submit to In/Out patient testing as directed. Dft. must participate in _____ counseling as directed. No new credit Access to all financial records. No purchases over \$ _____ without prior approval from the probation officer. X Pay restitution of \$ 34,800 As directed by the probation officer. Drug testing waived X Home confinement for 4 Months as directed by the probation officer. Dft. must fully cooperate w/BICE in any deportation proceedings and, if deported, may not re-enter United States w/o permission. Other: _____**RECOMMENDATIONS to BOP:** X Dft. to be designated to: a facility in the Northern Virginia area to be near her family. Dft. to participate in 500 hrs Intensive Drug Treatment Program Other: _____

Defendant: (☐) Remanded (☒) Cont'd on Bond to Self-Surrender no sooner than September 26 , 2011, as directed by the probation officer once designated by BOP.